

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 8754 authorizing execution of an amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount from \$45,000 to \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

FISCAL IMPACT

This action obligates the City to increase the total contract amount for outside legal services provided by Foster Pepper PLLC by \$55,000.

Original Contract	\$ 45,000
Amendment #1	<u>55,000</u>
New Contract Total Amount	\$100,000

Sufficient funding exists within the Miscellaneous Non-Departmental budget for this contract increase.

STAFF CONTACT

Lacey L. Hatch, 452-5284
City Attorney's Office

Mary Kate Berens, 452-4616
City Manager's Office

POLICY CONSIDERATION

Should the City continue to retain Professor Richard Settle via Foster Pepper PLLC for consultant/facilitator services to assist staff and the City Council regarding the Shoreline Master Plan and Conformance Regulations?

BACKGROUND

The City retained Professor Richard Settle to assist staff and the City Council regarding the Shoreline Master Plan and Conformance Regulations. Professor Settle continues to assist the Council through review of agenda material, review of substantive matters, interface with stakeholders, and participation at City Council meetings. The additional funds are necessary so Professor Settle can further assist the City with development of a strategy to engage the Department of Ecology and provide further guidance to the City Council during the SMP update.

EFFECTIVE DATE

If adopted, this Resolution will be effective immediately.

OPTIONS

1. Adopt Resolution No. 8754 authorizing execution of an amendment to the Agreement with Foster Pepper PLLC, increasing the total contract amount to an amount not to exceed \$100,000.

2. Do not adopt Resolution No. 8754, do not authorize the payment for these additional legal services and provide alternative direction to staff.

RECOMMENDATION

Adopt Resolution No. 8754 authorizing execution of an Amendment to the Agreement with Foster Pepper PLLC increasing the total contract amount to a total not to exceed \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

MOTION

Move to adopt Resolution No. 8754 authorizing execution of an Amendment to the Agreement with Foster Pepper PLLC increasing the total contract amount to a total not to exceed \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

ATTACHMENTS

Proposed Resolution No. 8754

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

Amendment #1 to the Agreement for Services (Professional Services Contract).

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8754

A RESOLUTION authorizing execution of an amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount from \$45,000 to \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES
RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute an amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount from \$45,000 to \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations, a copy of which agreement has been given Clerk's Receiving No. _____.

Passed by the City Council this _____ day of _____, 2014,
and signed in authentication of its passage this _____ day of _____,
2014.

(SEAL)

Claudia Balducci, Mayor

Attest:

Myrna L. Basich, City Clerk